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09 MAR 30 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: W.O.W. LOGISTICS GROUP, INC dba W.O.W.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: MONICA CASAS  
Name (Printed or typed)

2632 NW 97<sup>th</sup> AVENUE  
Address

DORAL, FL (33172)  
City, State & Zip

(305) 798-1533  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

*Rid*  
*3/26/09*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
DEPARTMENT OF STATE  
09 MAR 30 PM 1:21

March 20, 2009

MONICA CASAS  
2632 NW 97TH AVENUE  
DORAL, FL 33172

SUBJECT: W O W LOGISTICS GROUP, INC. DBA WOW  
Ref. Number: W09000013336

We have received your document for W O W LOGISTICS GROUP, INC. DBA WOW and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 709A00009606

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: W O W LOGISTICS GROUP, INC

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 2632 NW 97<sup>th</sup> AVENUE, DOZAL, FL (33172)

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MONICA CASAS PRESIDENT  
ALEXANDRO CASAS, V.P.

09 MAR 30 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANGELICA CASAS  
13500 SW 1<sup>ST</sup> ST., U-106  
PEMBROKE PINES, FL 33027

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MONICA CASAS  
13500 SW 1<sup>ST</sup> ST., U-106  
PEMBROKE PINES, FL 33027

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Angelica Casas*

Signature/Registered Agent

*Monica Casas*

Signature/Incorporator

*3/16/09*

Date

*3/16/09*

Date